

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

| TITLE OF CASE  | ATTORNEYS   |
|--|---|
| <p><b>THE UNITED STATES</b></p> <p><i>vs.</i></p> <p><b>JESSIE LEE RAYMOND SIMPSON,<br/>TIMOTHY WILLIAM LAYTON</b></p> | <p><i>For U. S.:</i><br/><b>Ben F. Baker</b></p><br><br><p><i>For Defendant:</i> ✓<br/> <b>Gomer A. Evans, Jr. (Simpson)</b><br/> <b>4th Natl. Bldg. (Ct. Appt)</b><br/> <b>Tulsa 74119 <del>(585-8881)</del></b><br/> <b>Allen E. Barrow, Jr., (Appt-<br/>Layton)</b><br/> <b>Mid-Cont. Bldg, Tulsa, Okla.</b></p> |

| STATISTICAL RECORD                                 | COSTS      |  | DATE | NAME OR RECEIPT NO. | REC. | DISB. |
|--|------------|--|------|---------------------|------|-------|
| J.S. 2 mailed 5-31-72                              | Clerk      |  |      |                     |      |       |
| J.S. 3 mailed 5-31-72 Simpson<br>1-1-74 Layton     | Marshal    |  |      |                     |      |       |
| Violation Receipt of<br>stolen vehicle<br>Title 18 | Docket fee |  |      |                     |      |       |
| Sec. 2313  |            |  |      |                     |      |       |

| DATE    | PROCEEDINGS   |
|---------|---|
| 5-3-72  | Indictment, filed in open court. hm   |
| 5-3-72  | Record vote of the grand jury, filed in open court. hm  |
| 5-4-72  | Warrant issued. Bail set at \$5000. hm (Layton)   |
| 5-9-72  | Deft., <u>JESSIE LEE RAYMOND SIMPSON</u> , (30)(Jail), appears in person and is rep. by Gomer Evans, Appt. Govt. is rep. by Ben F. Baker. Deft. acknowledges receipt of indictment and it is read in open court. Deft. is advised of charge, is arraigned and enters a plea of NOT GUILTY. Deft. is given 10 days to file motions and the case is set on the Jury Docket of May 22, 1972, at 9:30 A.M. Deft. remanded to U.S. Marshal. (AEB-J)v |
| 5-15-72 | Petition for writ of habeas corpus ad testificandum, filed.rm Order to J.   |
| 5-15-72 | Order granting writ of HC ad testificandum. (AEB-J)rm-copy to D.A.  |
| 5-15-72 | Writ issued. rm   |
| 5-22-72 | Def. Jessie Lee Simpson present in person and rep. by Gomer A. Evans, Jr. appt counsel. The govt. rep. by Ben F. Baker. Defendant withdraws plea of Not Guilty and enters plea of GUILTY, and is adjudged GUILTY as charged. Def. waives jury; waiver signed and filed. Def's request for immediate sentence granted.   |

| DATE     | PROCEEDINGS   |
|----------|---|
| 5-22-72  | Judgment and Sentence- Jessie Lee Raymond Simpson (30)                            |
|          | It is adjudged that the defendant is  |
|          | committed to the custody of the Atty Gen or his authorized rep. for               |
|          | a period of Twenty-Four (24) months.  |
|          | THE COURT RECOMMENDS that the defendant be committed to the U.S.                  |
|          | Medical Center, Springfield, Mo. (AEB-J)h   |
| 5-22-72  | Order of J&C filed and entered. Two c.c. to USM. (AEB-J)h                         |
| 5-26-72  | Subpoenae (3), ret. & filed. g  |
| 5-26-72  | Writ of H/C ad Prosequendum, ret. & filed: Michael Vernon Phillips trans-         |
|          | ported from McAlester to Tulsa, 5-19-72, and returned to McAlester on             |
|          | 2-25-72. g  |
| 6-9-72   | Return on judgment and commitment, filed. Executed by delivering defendant        |
|          | Jessie Lee Simpson to Tulsa Co. Jail on 5-22-72 and further executed by           |
|          | delivering her to Springfield, Mo. on 6-8-72. ds                                  |
| 11-26-73 | Order, filed, (reduction of bond, to 10% of \$5,000) AEB-J). js                   |
| 11-26-73 | Return of removal on indictment filed. h (Def Layton)                             |
| 11-26-73 | Motion for reduction of bond filed. (with brief in support of motion filed.)      |
|          | (Def. Layton)   |
| 11-26-73 | Order that motion for reduction of bond sustained and that bond is set            |
|          | at \$5,000 cash (10%) in sum of \$500. (AEB-J)h (Def Layton)                      |
| 11-26-73 | Bond of the defendant in amt of \$5,000 filed. h (Def. Layton)                    |
| 11-26-73 | Order specifying methods and conditions of release filed. h                       |
| 11-25-73 | Case as to Def. Layton set for arraign. on 12-4-73 at 10:00 am. (AEB-J)h          |
| 12-4-73  | Def. Timothy Wm. Layton, present in person and rep. by Allen E. Barrow, Jr.,      |
|          | appt. counsel. The govt rep. by B. Baker. Def. acknowledges receipt of            |
|          | Indictment. Def. arraigned and enters plea of GUILTY and is adjudged GUILTY       |
|          | as charged. Deft. to stand on present bond, and sentence passed to Tuesday,       |
|          | Dec. 18, 1973 at 10:00 am. Def. waives jury; waiver signed and filed. (AEB-J)h    |
| 12-18-73 | Deft. present in person and rep. by Allen E. Barrow, Jr., appt. counsel.          |
|          | The govt rep. by B. Baker.  |
|          | Judgment and Sentence- Timothy Wm. Layton (23)                                    |
|          | Ct.1-Def. placed on probation for a period of Two (2)                             |
|          | years from this date, on conditions he marry fiancé, return to employment         |
|          | at Cook's Poultry Service and enroll in Technical School to learn trade. (AEB-J)h |
| 12-18-73 | Order of J&C filed and entered. Two c.c. to Prob. Office. h                       |
| 12-20-73 | Order filed that the \$500 cash bond posted by Mr. & Mrs. Arthur Layton,          |
|          | defendant's parents, be exonerated and Clerk shall refund bond to the Deft's      |
|          | parents. (AEB-J)h   |

UNITED STATES MAGISTRATE  
NORTHERN DISTRICT OF OKLAHOMA

RECORD OF PROCEEDINGS IN CRIMINAL CASES

M-178  
72-CR-88  
FILED  
FEB 29 1972  
JOHN H. POE, Clerk  
U. S. DISTRICT COURT

BEFORE Morris L. Bradford  
(Name of magistrate)

U. S. Court House, Tulsa, Oklahoma  
(Address)

MAGISTRATE'S  
DOCKET No. 1 CASE No. 231  
THE UNITED STATES  
vs.

JESSIE LEE RAYMOND SIMPSON

Complaint filed on Feb. 11, 1972, by John R. DeWitt  
Official title Special Agent, FBI, charging violation of  
United States Code, Title 18, Section 2313, on Feb. 8  
1972, at Tulsa, Okla. in the  
division of the Northern district of Oklahoma  
as follows: Did receive and conceal a motor vehicle: a  
1967 Pontiac VIN 242177P243549, which said motor  
vehicle was moved in interstate commerce from Ft.  
Smith, Arkansas to Tulsa, Oklahoma, knowing the  
same to have been stolen.

(Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date Feb. 11, 1972 Warrant/Summons for Jessie Lee Raymond Simpson  
to (name and title of officer) U. S. Marshal or any other authorized person (Name of defendant)  
Substance of return \_\_\_\_\_

Date \_\_\_\_\_ Warrant/Summons for \_\_\_\_\_  
to (name and title of officer) \_\_\_\_\_ (Name of defendant)  
Substance of return \_\_\_\_\_

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO MAGISTRATE:

Date Feb. 11, 1972 Arrested by John R. DeWitt { on warrant of Morris L. Bradford  
(Name of issuing officer)  
without warrant.  
Tulsa, Oklahoma  
(Address)  
Appearances { for United States Ben F. Baker (Name) (Address)  
for accused None (Name) (Address)

Proceedings taken Defendant appeared before the undersigned Magistrate and was  
(Here insert with dates, when appropriate, a seriatim account of essential steps taken at hearing such as "complaint prepared,"  
advised of his right to counsel. Defendant executed Waiver of Counsel for this  
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"  
hearing and requested the court to appoint counsel to represent him at all future  
if that is the fact; any adjournments taken, etc.  
proceedings. Defendant was advised of the charges filed against him as contained  
in Complaint, of his right to bail and right to a preliminary hearing. Bail was  
fixed at \$5,000 cash or surety. Gomer A. Evans, Jr. was appointed to represent  
defendant. Preliminary hearing was set for February 22, 1972 at 2:30 p.m.

Outcome Defendant remanded to custody of U. S. Marshal on failure to make bond

Bail fixed Feb. 11, 19 72 Amount, \$ 5,000.00 Bonded \_\_\_\_\_, 19 \_\_\_\_\_, by cash  
deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
transmitted to clerk of district court \_\_\_\_\_, 19 \_\_\_\_\_ [or] by surety  
(name) \_\_\_\_\_ Address \_\_\_\_\_  
(name) \_\_\_\_\_ Address \_\_\_\_\_, who  
justified by affidavit dated \_\_\_\_\_, 19 \_\_\_\_\_, [or] committed to \_\_\_\_\_  
on \_\_\_\_\_, 19 \_\_\_\_\_

SUBPOENAS FOR WITNESSES ISSUED:

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_\_, for (name of witness) \_\_\_\_\_  
 at request of (name of party) \_\_\_\_\_  
 Substance of return \_\_\_\_\_

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date Feb. 29, 1972 Appearances for

United States

(Name) Ben F. Baker

(Address) Tulsa, Oklahoma

Accused

(Name) Gomer A. Evans, Jr. (Ct. Appt.)

(Address) Tulsa, Oklahoma

WITNESSES FOR UNITED STATES:

(List names and addresses)

John R. DeWitt, FBI Tulsa, Okla.

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing \_\_\_\_\_ names certified to United States Marshal for payment \_\_\_\_\_, 19\_\_\_\_  
 Proceedings taken \_\_\_\_\_

Defendant appeared in person and by counsel. John R. DeWitt, Special Agent, FBI, was sworn and testified for the Government. Mr. DeWitt was cross examined by attorney for defendant. Probable cause was established and the defendant was ordered held for action by the Grand Jury.

Outcome Defendant remanded to custody of U. S. Marshal in lieu of bail.

Bail fixed Feb. 11, 19 72 Amount, \$ 5,000.00 Bonded \_\_\_\_\_, 19\_\_\_\_, by cash  
 deposited by (name) \_\_\_\_\_ Address \_\_\_\_\_  
 transmitted to clerk of district court \_\_\_\_\_, 19\_\_\_\_  
 [or] by surety (names) \_\_\_\_\_ Address \_\_\_\_\_  
 and \_\_\_\_\_ Address \_\_\_\_\_  
 who justified by affidavit \_\_\_\_\_, 19\_\_\_\_ Committed to \_\_\_\_\_  
 on \_\_\_\_\_, 19\_\_\_\_

Certified to be a correct transcript.

Made this 29th day of February, 19 72

Transmitted to Clerk of United States District Court for the Northern  
Oklahoma February 29, 19 72  
 district of \_\_\_\_\_

*M. P. Baker*

United States Magistrate.



[illegible]

Dated November 26, 1973

United States Magistrate



DATE

Certified to be a correct transcript of Docket Entries.

Dated May 4, 19 72

  
United States Magistrate